

**WAUKEGAN**  
**PORT DISTRICT**  
AIRPORT . MARINA . PORT

**AGENDA**

WAUKEGAN PORT DISTRICT  
Special Board Meeting on Monday, 25 April 2022  
8:00 AM

Virtual Meeting via Zoom – Open to Public  
Zoom link:

<https://us02web.zoom.us/j/85437557574?pwd=WE9qdjVqWEUrYSt1cnZieXhGUE9FZz09>

Join Zoom Meeting by phone

Call: (312) 626-6799

Enter Meeting ID & Password when prompted

Meeting ID: 854 3755 7574; Passcode: 304990

Members of the public who join the meeting will hear the full meeting while on the call.

Callers will be muted until the Public Comment section of the agenda where each will be given an opportunity to speak to the Board

Call to Order

Roll Call

Pledge of Allegiance

General Counsel's Comments on OMA and Governor's Executive Orders

Chairman Remarks

Public Comment

Agenda

- 2022-R-18 Resolution Approving a Repair Service Agreement with Gillan Marine
- 2022-R-19 Resolution Approving a Contract with Imperial Security Camera

Board Comments

Adjournment